

MINUTES OF THE ANNUAL MEETING OF THE SANTA CLARA RIVER DISTRIBUTION SYSTEM
HELD IN THE WASHINGTON COUNTY ADMINISTRATION BUILDING ON 26 FEB.1990

LEE SIM, JOHN LARSEN AND GERALD STOKER WERE PRESENT REPRESENTING THE STATE
ENGINEERS OFFICE.

CHAIRMAN REED MATHIS CONDUCTED

MINUTES OF THE PREVIOUS MEETING WERE READ AND APPROVED ON A MOTION BY KAY
ENCE, SECONDED BY DARREL BLAKE.

FININCIAL REPORT WAS READ BY MR. STOKER AND APPROVED ON A MOTION BY CLINT
HARDMAN, SECONDED BY KAY ENCE

THE COMMISSIONERS REPORT WAS GIVEN BY MR. LEAVITT. A COPY OF HIS REPORT TO
THE STATE ENGINEER WAS GIVEN TO ALL PRESENT. HIS REPORT WAS ACCEPTED ON A
MOTION BY WAYNE MCARTHUR, SECONDED BY SHELBY FREI.

IN CONNECTION WITH HIS REPORT IT WAS BROUGHT TO OUR ATTENTION THAT THERE WAS
QUITE A HEAVY LOSS OF WATER THUR THE UP&L TRANSMISSION SYSTEM. MR. WAYNE
MCARTHUR STATED THAT HE WOULD MAKE CONTACT WITH THEIR REPRESENTATIVES TO SEE
IF THIS PROBLEM COULD NOT BE CORRECTED.

BUDGET HEARING WAS OPENED AND IN CONNECTION WITH THIS, MR SIM OF THE STATE
ENGINEERS OFFICE INDICATED THAT A SLIGHT INCREASE IN SOCIAL SECURITY AMOUNT
AND A SLIGHT DECREASE IN THE RETIREMENT ACCOUNT WOULD BE NECESSARY.

PROPOSED BUDGET:

LINE 1	SALARY	\$2400.00
2	S S	184.00
3	RETIREMENT	297.00
4	TRAVEL	5000.00
10	BONDING	50.00
11	INSURANCE	94.00
16	REPORT	200.00
18	MISC	50.00
19	BEAVER	5000.00

RECEIVED

MAR 05 1990

WATER RIGHTS
SALT LAKE

THIS BUDGET WAS APPROVED ON A MOTION BY KAY ENCE, SECONDED BY SHELBY FREI
AS PART OF THAT MOTION THE ASSESSMENT FOR NEXT YEAR BE THE SAME AS LAST YEAR
KAY ENCE MOVED THAT RODNEY LEAVITT AGAIN BE RECOMMENDED TO THE STATE ENGINEER
FOR APPOINTMENT AS COMMISSIONER, SECONDED BY DARREL BLAKE, MOTION CARRIED.

MR SIM INDICATED THAT THE STATE ENGINEERS OFFICE WAS CONDUCTING A TRAINING
SEMINAR FOR WATER COMMISSIONERS AND WAYNE MCARTHUR MOVED THAT THE BOARD
AUTHORIZE MR LEAVITT TO ATTEND, FUNDS TO COME FROM SURPLUS FUNDS IN OUR
ACCOUNT. SECONDED BY CLINT HARDMAN MOTION CARRIED

IT WAS MOVED BY SHELBY FREI THE THE FOLLOWING BE APPOINTED TO SERVE ON THE BOARD OF DIRECTORS FOR THE COMING YEAR.

CHAIRMAN
VICE CHAIRMAN
SECRETARY
DIRECTOR
DIRECTOR
DIRECTOR

REED MATHIS
WAYNE MCARTHUR
ERLE SNOW
CLAUD BRASWELL
DALE GUBLER
LARRY STAHELI

SECONDED BY KAY ENCE

MOTION CARRIED

THE PROBLEM OF BEAVER DAMS WAS AGAIN DISCUSSED AND GLEN GUBLER REPORTED THAT MOST OF THE DAMS HAD BEEN REMOVED BUT THERE WAS STILL FOUR THAT NEEDED TO BE TAKEN CARE OF. IN CONNECTION WITH THIS IT WAS MOVED BY WAYNE MCARTHER THAT THE BOUNTY FEE BE INCREASED TO \$35.00, SECONDED BY CLINT HARDMAN.
MOTION CARRIED

MEETING ADJOURNED